



MINUTES OF THE BOARD OF DIRECTORS OF THE
MENTOR HARBOR YACHTING CLUB
DECEMBER 2022

The meeting was called to order November 30, 2022 at 20:08 hours by Commodore Pettrey.

Commodore: Mike Pettrey
Vice Commodore / Treasurer: Ken Balogh
Rear Commodore: Jon Duer
Directors: Dave Scarnati, Tom Holleran, Brian Keck, Scott Savage, Christian Lim, Jim Pruce
Secretary: Jim Pruce

Reading of Minutes

Motion to waive reading and approve prior meeting minutes by Keck/2nd Halloran - Motion carried

Flag Vote

Motion to approve incoming Commodore Ken Balogh by Scarnati/2nd Keck – Motion carried

Motion to approve incoming Vice Commodore Jon Duer by Balogh/2nd Savage – Motion carried

Motion to approve incoming Rear Commodore Dave Scarnati by Duer/2nd Keck – Motion carried

Freedom Boat Club

- We have gained a few members from Freedom Boat Club
- Purchase fuel daily
- 100+ feet of dockage fees

Motion to renew Freedom Boat Club by Savage/2nd Duer – Motion carried

Summer Fun Membership

- Proposed structure
 - o \$250 initiation fee
 - o \$200/month
 - o No minimum spending requirement
 - o Runs from May-October
 - o After one season/year, must upgrade membership class or resign

Motion to approve by Scarnati/2nd Duer – Motion carried

Meeting adjourned 20:52.

Respectfully Submitted,
Jim Pruce
Secretary